

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

September 10, 2014
3:00 p.m.
City Hall Board Room

- I. Mayor Randy McClement called the meeting to order at 3:00 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee, and Alderwoman Donna Kuzemchak
- II. The Mayor led the Pledge of Allegiance.
- III. Mayor McClement presented the Constitution Week Proclamation.

IV. Business Meeting

A. Release of Sureties

- 1. Approval to release M&T LOC in the amount of \$10,636.21 posted by Riverside Technology Park I, LLC to guarantee completion of crosswalk improvements to the intersection of Progress and Stagecoach Drives, further described in PWA dated 3/26/14.
- 2. Approval to release Blue Ridge Bank LOC in the amount of \$15,860.74 posted by 116-118 East Patrick Street, LLC to guarantee water connection improvements to 118 E. Patrick Street, further described in PWA dated 07/11/12.
- 3. Approval to release Cash Funds in the amount of \$49,162.50 posted by the Board of County Commissioners, to guarantee completion of afforestation improvements to Citizen's Care & Rehab Center, further described in FCA dated 06/19/08. – **PULLED**

Items A 1&2 were approved with a vote of 5-0 on a motion by Alderman Russell which was seconded by Alderman Bokee. Item A.3 will move to a public hearing for further discussion.

V. Workshop

- 1. Matt Davis, Division Manager of Current Planning presented the Consolidated Annual Performance Evaluation Report (CAPER).
- 2. Matt Davis led the discussion of proposed Payment-in-Lieu of Tax Agreement with Taney Limited Partnership. Gerry Kolbfleisch, Director of Finance provided information on tax rates.

Christine Madigan, Jermy Sholtes, and Louis Kyong provided information on behalf of the applicant.

This item is scheduled for a Mayor and Board of Aldermen Public Hearing on September 18, 2014.

- 3. Marc Stachowski- Deputy Director of Operations and Zack Fleagle- Superintendent of Sanitation led the discussion on One-Time-Per-Week Recycling.

Phil Harris and Kevin Vida of Frederick County Government provided information regarding the recycling program currently offered in the City of Frederick.

Staff will gather additional information.

V. Elected Officials' Comments

Alderwoman Kuzemchak stated that there is a rally in Washington, D.C. spearheaded by Cadet Keith Nolan of the Maryland School for the Deaf. She said that he and another hard of hearing friend left this morning on a run to D.C. to help deaf and hard of hearing people get into the military. She invited everyone to join them in D.C. if they are able. She expressed that with the Maryland School for the Deaf here in the City it is important that we acknowledge that the deaf and hard of hearing can do many things in the military and otherwise and any support is greatly appreciated.

Alderman Russell stated that September is "Preparedness Month" and shared two resources on emergency preparedness including redcross.org/prepare and ready.gov. She also reminded citizens that September 22nd is Car Free Day.

Alderman O'Connor remarked that tomorrow is the 13th anniversary of 9/11 and that the city is hosting a ceremony in the morning. He wanted to apologize that he is going to miss the service, but said that tomorrow is the start of the Maryland Municipal League Fall Conference where he and Alderman Russell will be attending and learning about legislative matters relative to the City.

Alderman Bokee mentioned waste recovery and disposal and said that as they move through the year and get closer to budget time, the Board of Aldermen will raise the topic of bulk trash pick-up as it continues to be raised anecdotally at different meetings.

Mayor McClement said that tomorrow at 8:30 AM on the front steps of City Hall will be the 9/11 service. He said that in the case of rain, the meeting will be held in the boardroom. He said that members of the local Fire Department, Police Department and Military will be in attendance. He also remarked that the Great Frederick Fair will begin on Friday, In the Street and the Indian Festival on Saturday, and the Home of the Brave Celebration in honor of the War of 1812 will be held at Mount Olivet Cemetery.

This meeting adjourned at 5:20 p.m.

Respectfully submitted,

Lauren O'Malley
Recording Clerk